

Town of Odessa

**MINUTES FROM THE REGULAR TOWN MEETING OF MAYOR AND COUNCIL
MONDAY, MARCH 4, 2013 - 7:00 PM
OLD ACADEMY BUILDING
315 MAIN STREET
ODESSA, DE 19730**

Those present at 7:00 pm

Mayor Kathy Harvey
Council Member: Harvey Smith
Council Member: Lindsay Rice
Council Member: Betts Jackson
Council Member: John Freeman

Treasurer: Lionel Hynson

Secretary: Barbara Roberts

3 community members

- I. Pledge of Allegiance & meeting called to order at 7:00 p.m.
- II. Roll Call
- III. Approval of Minutes
 - a. Minutes of the Regular Meeting of Mayor & Council on 2/4/13

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN, TO APPROVE THE MINUTES FROM THE 2/4/13 MEETING OF MAYOR & COUNCIL

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- IV. Correspondence:
 - a. Artesian Water Company: Letter notifying the Town of Odessa about the Water Main Installation Project on Rt. 299 that will provide a source of fire protection. Attached hereto as attachment A (1 page letter).
- V. Treasurers Report – Reviewed by Lionel Hynson
 - a. Balance Sheet, Profit & Loss Report as of 2/28/13, attached hereto as attachment B (7 page document).

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO APPROVE THE TREASURERS REPORTS FROM FEBRUARY 28, 2013 AS SUBMITTED

MOTION CARRIED. VOTE 5 AYES, 0 NAYS

- VI. Commission Reports

- a. Historic – no February meeting
- b. Planning – no February meeting
- b. Trees – no February meeting

VII. Old Business

- a. Election Update: The April 1st election has been canceled, incumbents ran unopposed.
 - o Mayor – Kathy Harvey (2 yr. term)
 - o Treasurer – Lionel Hynson (2 yr. term)
 - o Council – Lindsay Rice (2 yr. term)
 - o Council – Harvey Smith (2 yr. term)
 - o Council – VACANT (1 yr. term-remainder of two year seat)

VIII. New Business

- a. Resolution 2013-1: Resolution for an antique shop in the non-profit estate district: Attached hereto as attachment C (2 pages-resolution & historic review).

MOTION BY HARVEY SMITH, SECONDED BY JOHN FREEMAN TO ADOPT RESOLUTION 2013-1 FOR AN ANTIQUE SHOP IN THE NON-PROFIT ESTATE DISTRICT

MOTION CARRIED. 5 AYES, 0 NAYS

- b. Arbor Day Proclamation – Proclaiming April 26, 2013 as Arbor Day in the Town of Odessa. Attached hereto as attachment D (1 page proclamation sheet).
- c. Yard Waste Update:
 - o Tabled until the April meeting.
 - o Preliminary costs through our current trash hauler are estimated to be \$2.00 per month per household, bi-weekly pick up and based on town wide participation. (Attached hereto as attachment E (1 page document)
 - o Council asked for a formal proposal from Waste Industries
- d. Engagement Letter – Boyer & Boyer, Authority to Sign
 - o Attached hereto as attachment F (2 page contract)

MOTION BY BETTS JACKSON, SECONDED BY LINDSAY RICE TO SIGN THE AGREEMENT WITH BOYER & BOYER TO PERFORM THE 2012-2013 AUDIT FOR THE TOWN OF ODESSA

MOTION CARRIED. 5 AYES, 0 NAYS

- Spring Yard Sale: May 4, 2013, benefits Corbit-Calloway Library, contact Karan Quinn at kldquinn@yahoo.com for further details. Attached hereto as attachment G (2 page email)
- Pot Hole repairs (Park Alley): Proposal was received from Austin & Bednash Construction to repair pot holes on Park Alley. Attached hereto as attachment H (2 page contract)

MOTION BY HARVEY SMITH, SECONDED BY BETTS JACKSON TO SIGN THE CONTRACT WITH AUSTIN AND BEDNASH TO REPAIR POT HOLES ON PARK ALLEY

MOTION CARRIED. 5 AYES, 0 NAYS

IX. Next Meeting Date & Time: Monday, April 1, 2013 at 7:00 pm

X. Adjournment

MOTION BY JOHN FREEMAN, SECONDED BY BETTS JACKSON TO ADJOURN THE MEETING AT 7:30 PM.

MOTION CARRIED. 5 AYES, 0 NAYS

Minutes Submitted: 3/5/13
Date

Barbara Roberts
Secretary

Approved: _____
Date

c:\meetings&agenda\2013